

The St. Louis Park City Council is meeting in person at St. Louis Park City Hall, 5005 Minnetonka Blvd. in the council chambers located on 3<sup>rd</sup> floor.

Members of the public can attend the meeting in person, watch by web stream at [bit.ly/watchslpcouncil](https://bit.ly/watchslpcouncil), or watch on local cable (Comcast SD channel 17/HD channel 859).

You can provide comments on agenda items for the regular EDA or city council meetings in person or by emailing your comments to [info@stlouisparkmn.gov](mailto:info@stlouisparkmn.gov) by noon the day of the meeting. Comments must be related to an item on the meeting agenda. Comments will be shared with the city council by providing copies for their review at the meeting. Public comments are generally not taken during study sessions.

Recordings of city council meetings are available to watch on the city's YouTube channel at <https://www.youtube.com/user/slpcable>, usually within 24 hours of the end of the council meeting or study session.

### **6:00 p.m. Economic Development Authority meeting**

- 1. Call to order.**
  - a. Roll call.
- 2. Approve agenda.**
- 3. Minutes.**
  - a. EDA meeting minutes of June 5, 2023.
- 4. Consent items.**
  - a. Approve EDA disbursements for period ending June 30, 2023
  - b. Resolution approving a subordination agreement for Honey & Rye Bakehouse (Ward 2)
  - c. Resolution approving amendment to the redevelopment contract - Central Park West LLC (Ward 4)
- 5. Public hearings**
  - a. Public hearings related to the Purchase Agreement and Business Subsidy with Sherman Associates related to the Beltline Station market rate components (Ward 1)
    - Proposed amendment to the purchase agreement with Beltline Station LLC
    - Proposed business subsidy with Beltline Station LLC
- 6. Regular business – none.**
- 7. Communications and announcements.**
- 8. Adjournment.**

### **6:30 p.m. City council meeting**

- 1. Call to order**
  - a. Roll call.
  - b. Pledge of Allegiance.
- 2. Approve agenda.**
- 3. Presentations.**

- a. Recognition of donations
- b. Proclamation celebrating August 5-6, 2023 as Slavic Experience Weekend

**4. Minutes.**

- a. City council meeting minutes of May 15, 2023
- b. City council study session minutes of May 15, 2023
- c. Special city council meeting minutes of May 26, 2023
- d. City council meeting minutes of June 5, 2023

**5. Consent items** – business that generally does not require discussion or separate action. Consent items are acted upon by one motion. If a separate vote is desired by either a council member or a member of the public, that item may be moved to an appropriate section of the agenda under regular business.

- a. Approve city disbursements for period ending June 30, 2023.
- b. Resolution to accept \$89,000 in grant funding from the Hennepin County Municipal Broadband Expansion fund.
- c. Resolution accepting donations of memorial trees to be planted in Wolfe Park to parks and recreation department.
- d. First reading of an ordinance approving amendments to chapter 36 of the city code pertaining to floodplain regulations and set second reading for August 7, 2023.
- e. Resolution approving amendment to the redevelopment contract – Central Park West LLC (Ward 4).
- f. Resolution approving a temporary on-sale intoxicating liquor license for the Church of the Holy Family's event on September 9, 2023.

**6. Public hearings – none.**

**7. Regular business.**

- a. Resolution approving the sale of real property at 1639 Utah Drive.
- b. Resolution to designate Waste Container Systems (WCS), LLC as the contractor for residential yard waste collection and authorizing the execution of a contract.

**8. Communications and announcements.**

- a. Minutes of April 12, 2023 Board of Zoning Appeals meeting
- b. Minutes of April 12, 2023 Planning Commission meeting
- c. Minutes of April 19, 2023 Planning Commission study session
- d. Minutes of May 3, 2023 Planning Commission meeting
- e. Minutes of May 17, 2023 Planning Commission study session
- f. Minutes of June 21, 2023 Planning Commission study session

**9. Adjournment.**

St. Louis Park Economic Development Authority and regular city council meetings are carried live on civic TV cable channel 17 and replays are frequent; check [www.parktv.org](http://www.parktv.org) for the schedule. The meetings are also streamed live on the internet at [www.parktv.org](http://www.parktv.org), and saved for video on demand replays.

**If you need special accommodations or have questions about the meeting, please call 952.924.2505.**